

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chair Nancy Ballance, on February 18, 2015 at 3:00 PM, in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Ryan Osmundson, Vice Chair (R)
Rep. Randy Brodehl (R)
Rep. Mike Cuffe (R)
Rep. Kimberly Dudik (D)
Rep. Ron Ehli (R)
Rep. Janet Ellis (D)
Rep. Dave Hagstrom (R)
Rep. Roy Hollandsworth (R)
Rep. Kenneth Holmlund (R)
Rep. Donald W. Jones (R)
Rep. Kelly McCarthy (D)
Rep. Robert (Bob) Mehlhoff (D)
Rep. Rae Peppers (D)
Rep. Mitch Tropila (D)
Rep. Brad Tschida (R)
Rep. Tom Woods (D)

Members Excused: Rep. Nancy Ballance, Chair (R)
Rep. Pat Noonan, Vice Chair (D)
Rep. Tom Burnett (R)
Rep. Carl Glimm (R)

Members Absent: None

Staff Present: Katya Grover, Committee Secretary
Julie Johnson, Legislative Branch
Joe Triem, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 180, 2/13/2015
Executive Action: HB 89; HB 191; HB 200; HB 402

00:01:02 Rep. Osmundson assumed Chairmanship.

HEARING ON HB 180

Opening Statement by Sponsor:

00:02:01 Rep. Bridget Smith (D), HD 31, opened the hearing on HB 180, Revise regional water laws.

00:04:09 Rep. Noonan arrived.

00:04:38 Rep. Burnett arrived.

Proponents' Testimony:

00:04:50 Mark Bostrom, Administrator, Department of Natural Resources and Conservation (DNRC)

[EXHIBIT\(aph37a01\)](#)

00:06:47 Steve Wade, North Central Montana Regional Water Authority (NCMRWA)

[EXHIBIT\(aph37a02\)](#)

00:08:28 Bob Church, Central Montana Regional Water Authority (CMRWA)

[EXHIBIT\(aph37a03\)](#)

00:10:10 Gary Amestoy, Dry-Redwater Regional Water Authority (DRWA)

[EXHIBIT\(aph37a04\)](#)

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:15:21 Rep. Cuffe

00:16:00 Rep. Holmlund

00:16:25 Rep. Smith

00:16:51 Rep. Holmlund

00:17:10 Rep. Smith

00:17:27 Rep. Cuffe

00:18:12 Rep. Tropila

00:18:47 Steve Wade, NCMRWA

00:19:48 Rep. Hollandsworth

00:20:26 Steve Wade, NCMRWA

00:22:01 Rep. Brodehl

00:22:20 Steve Wade, NCMRWA

00:22:45 Rep. Woods

00:23:07 Steve Wade, NCMRWA

00:23:4 Rep. Woods

00:23:55 Steve Wade, NCMRWA

00:24:2 Rep. Woods

00:24:29 Steve Wade

Closing by Sponsor:

00:25:30 Rep. Smith

00:26:33 Recess

00:47:49 Reconvened. Rep. Ballance and Rep. Glimm were not present.

EXECUTIVE ACTION ON HB 89

00:48:08 **Motion:** Rep. Brodehl moved that **HB 89 DO PASS.**

00:48:25 **Motion:** Rep. Holmlund moved that **HB 89 BE AMENDED.**
EXHIBIT(aph37a05)

Discussion:

00:49:11 Rep. Dudik

00:49:24 Rep. Ellis

00:50:30 Rep. Holmlund

00:51:16 Chair Osmundson

00:51:35 **Vote:** Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

00:52:04 **Motion/Vote:** Rep. Brodehl moved that **HB 89 DO PASS AS AMENDED.**
Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

EXECUTIVE ACTION ON HB 191

00:52:39 **Motion:** Rep. Brodehl moved that **HB 191 DO PASS.**

00:52:52 **Motion:** Rep. Brodehl moved that **HB 191 BE AMENDED.**
EXHIBIT(aph37a06)

Discussion:

00:55:06 Chair Osmundson

00:55:13 Rep. Cuffe

00:55:26 Rep. Noonan

00:56:32 Rep. Brodehl

00:56:59 Chair Osmundson

00:57:04 **Vote:** Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

00:57:44 **Motion:** Rep. Brodehl moved **A CONCEPTUAL AMENDMENT ON HB 191: ON PAGE 2, LINE 28, FOLLOWING "INJURY" STRIKE "FROM AN UNKNOWN SOURCE".**

Discussion:

00:58:43 Rep. Woods
00:58:49 Rep. Brodehl

00:59:42 **Vote:** Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

01:00:06 **Motion/Vote:** Rep. Brodehl moved that **HB 191 DO PASS AS AMENDED**. Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

EXECUTIVE ACTION ON HB 196

01:00:46 **Motion:** Rep. Brodehl moved that **HB 196 DO PASS**.

01:00:52 **Motion:** Rep. D. Jones moved that **HB 196 BE AMENDED**.
[EXHIBIT\(aph37a07\)](#)

Discussion:

01:01:49 Rep. Tropila
01:02:15 Rep. Jones
01:03:47 Rep. Dudik
01:04:11 Rep. Jones
01:04:32 Rep. Tropila
01:05:17 Rep. Jones
01:05:55 Rep. Tropila
01:06:07 Joe Triem, Legislative Fiscal Division (LFD)
01:06:47 Chair Osmundson

01:07:01 Without objection, Rep. Brodehl withdrew the **DO PASS** motion and the **BE AMENDED** motion.

EXECUTIVE ACTION ON HB 200

01:07:19 **Motion:** Rep. Brodehl moved that **HB 200 DO PASS**.

01:07:28 **Motion:** Rep. Dudik moved that **HB 200 BE AMENDED**.
[EXHIBIT\(aph37a08\)](#)

Discussion:

01:08:39 Rep. Brodehl
01:08:55 Rep. Dudik
01:09:28 Chair Osmundson

01:09:38 **Vote:** Motion failed 8-12 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. McCarthy, Rep. Mehlhoff, Rep. Noonan, Rep. Peppers, Rep. Tropila and Rep. Woods voting aye. Rep. Ballance and Rep. Glimm voted by proxy.

01:11:31 Rep. McCarthy

01:12:24 **Vote:** Motion carried 12-8 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. McCarthy, Rep. Mehlhoff, Rep. Noonan, Rep. Peppers, Rep. Tropila and Rep. Woods voting no. Rep. Ballance and Rep. Glimm voted by proxy.

EXECUTIVE ACTION ON HB 402

01:14:14 **Motion:** Rep. Brodehl moved that **HB 402 DO PASS.**

01:14:21 **Motion:** Rep. Brodehl moved that **HB 402 BE AMENDED.**
[EXHIBIT\(aph37a09\)](#)

Discussion:

01:16:52 Rep. Tropila
01:17:36 Chair Osmundson
01:17:44 Joe Triem, LFD

01:18:55 **Vote:** Motion carried unanimously by voice vote. Rep. Ballance and Rep. Glimm voted by proxy.

01:19:41 **Motion:** Rep. Holmlund moved that **HB 402 BE AMENDED.**
[EXHIBIT\(aph37a10\)](#)

Discussion:

01:20:07 Rep. Tschida
01:20:28 Rep. Tropila
01:20:45 Rep. Holmlund
01:20:55 Chair Osmundson
01:21:09 Rep. Dudik
01:21:19 Chair Osmundson
01:21:21 Rep. McCarthy
01:22:19 Chair Osmundson
01:22:35 Rep. McCarthy
01:22:52 Rep. Tropila
01:23:55 Chair Osmundson

01:24:33 **Vote:** Motion carried 17-3 by roll call vote with Rep. Dudik, Rep. McCarthy and Rep. Tropila voting no. Rep. Ballance and Rep. Glimm voted by proxy.

01:26:06 **Motion:** Rep. Brodehl moved **A CONCEPTUAL AMENDMENT ON HB 402: ON PAGE 7, LINE 6, STRIKE "2022" AND INSERT "2021".**

Discussion:

01:26:20 Chair Osmundson
01:26:23 Rep. Brodehl

01:26:34 **Vote:** Motion carried 19-1 by voice vote with Rep. Tropila voting no. Rep. Ballance and Rep. Glimm voted by proxy.

01:26:56 **Motion:** Rep. Brodehl moved that **HB 402 DO PASS AS AMENDED.**

Discussion:

01:27:08 Rep. Woods
01:27:59 Rep. Tropila
01:29:17 Rep. Brodehl
01:29:40 Rep. Noonan
01:30:26 Rep. Cuffe
01:31:45 Rep. Tropila
01:32:34 Rep. McCarthy
01:34:38 Chair Osmundson
01:34:42 Rep. Burnett
01:35:44 Rep. Holmlund
01:36:30 Rep. Burnett
01:37:24 Rep. Holmlund
01:38:18 Rep. Cuffe
01:39:16 Chair Osmundson

01:39:34 **Vote:** Motion carried 12-8 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. McCarthy, Rep. Mehlhoff, Rep. Noonan, Rep. Peppers, Rep. Tropila and Rep. Woods voting no. Rep. Ballance and Rep. Glimm voted by proxy.

01:40:56 Rep. Ellis
01:41:27 Chair Osmundson
01:41:39 Rep. Cuffe
01:41:45 Chair Osmundson

ADJOURNMENT

01:42:10 Adjournment

Katya Grover, Secretary

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Additional Documents:

EXHIBIT([aph37aad.pdf](#))